

## **Agenda**

### **HEARING INSTRUMENT SPECIALIST BOARD**

October 6, 2009 - 9:00 a.m.

Room 475

Heber M. Wells Building

160 E. 300 S. Salt Lake City, Utah

*This agenda is subject to change up to 24 hours prior to the meeting.*

#### **ADMINISTRATIVE BUSINESS:**

1. Sign Per Diem Sheet
2. Welcome Mr. Robert Heygster as a new Board Member
3. Election of the 2009-2010 Board Chairperson
4. Approval of the July 7, 2009 Board Meeting Minutes

#### **APPOINTMENTS:**

9:15 a.m. Compliance

9:30 a.m. Harris, Weston – Probation Interview

#### **DISCUSSION ITEMS:**

1. Practical Examination – Proctor Recommendations

#### **CORRESPONDENCE:**

1. Executive Order - Ethics

#### **NEXT SCHEDULED MEETING:**

January 5, 2010

**Note:** In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify, Carol Inglesby, ADA Coordinator, at least three working days prior to the meeting. Division of Occupational & Professional Licensing, 160 East 300 South, Salt Lake City, Utah 84115, 801-530-6628 or toll-free in Utah only 866-275-3675